

**KENAI PENINSULA COLLEGE**

**COLLEGE COUNCIL AGENDA**

September 10, 2020

Zoom meeting, 6:00 p.m.

1. **Meeting Called to Order**
	1. Roll Call
2. **Approval of Agenda**
3. **Approval of Minutes**
4. **Introductions**

**\*\*ORAL REPORTS LIMITED TO FIVE MINUTES\*\***

1. **Reports**
	1. Chair, College Council: Hal Smalley
	2. Kachemak Bay Campus Advisory Board Chair: Kris Holderied
	3. KPC Director: Gary Turner
	4. KPC Administrative Services Director: Carrie Couey
	5. KBC Director: Reid Brewer
	6. KPC Assistant Director for Academic Affairs: Cheryl Siemers
	7. RBES Coordinator: Jackie Marshall
	8. KPC Student Services Director: Julie Cotterell
	9. KRC Advancement: Alasha Brito
	10. IT Supervisor: Mark Jensen
	11. Faculty Chairs: Lia Calhoun, Henry Haney, Robin Dahlman, Paul Perry, Chris Stuive, Clair Kochis
	12. Facilities & Maintenance: C.O. Rudstrom
	13. KRC Learning Center Director: Heidi Graves
	14. Counseling & Advising Department Chair: Chris Stuive
	15. Student Government Reports
		1. KRC:
		2. KBC:
	16. Council Member Comments
	17. Faculty, Student, Staff, and Public
2. **Discussion Items**
	1. COVID questions and answers
3. **Action Items**
	1. Reappointment of Members: Hal Smalley, Stephanie Queen, Sonja Redmond, Linda Swarner. Kris Holderied has not indicated if she will serve again.
	2. Election of Chair and Vice Chair
	3. Scholarship Funding (perpetual agenda item)
4. **Executive Session**

*The Council may go into executive session in accordance with AS 44.62.310 to discuss matters the immediate knowledge of which would have an adverse effect on the finances of the university and matters that could affect the reputation or character of a person or persons.*

1. **Adjournment**

**Next Meeting: October 8th – Zoom Video Conference**

Teleconference Number (via Zoom) : 1 301-715-8592‬ Passcode: 748238